



## COUNCIL MINUTES

July 14, 2011

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on July 14, 2011 at 5:09 p.m.

### COUNCIL PRESENT

Scott Smith  
Alex Finter  
Christopher Glover  
Dina Higgins  
Dennis Kavanaugh  
Dave Richins  
Scott Somers

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

### 1. Review items on the agenda for the July 14, 2011 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: 3b

Councilmember Glover requested that item 3b be removed from the Consent Agenda and that the liquor license application be denied based on pending litigation alleging that the applicant owes sales taxes in other communities. He advised that if the applicant can show that he is current on all tax obligations the request for denial will be withdrawn.

Items deleted from the agenda: 5c

City Manager Chris Brady requested that item 5c be removed from the Agenda in order to rebid the proposals to include a stipulation that the ultimate bid price include the net City Sales Tax that is paid.

2-a. Appointment to boards and committees.

It was moved by Vice Mayor Somers, seconded by Councilmember Glover, that the appointments to boards and committees be approved. **(See Attachment 1)**

Carried unanimously.

3. Acknowledge receipt of minutes of various boards and committees.

- 3-a. Audit, Finance and Enterprise Committee meeting held April 11, 2011.
- 3-b. Economic Development Committee meeting held May 23, 2011.
- 3-c. Sustainability and Transportation Committee meeting held June 6, 2011.
- 3-d. Audit, Finance and Enterprise Committee meeting held June 16, 2011.

It was moved by Vice Mayor Somers, seconded by Councilmember Glover, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

4. Hear reports on meetings and/or conferences attended.

Councilmember Kavanaugh: National League of Cities Board Meeting

5. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Thursday, August 18, 2011, 7:30 a.m. – Study Session

Friday, July 29, 2011, 7:30 a.m. – “Coffee with the Councilmember Kavanaugh” Webster  
Recreation Center

6. Adjournment.

Without objection, the Study Session adjourned at 5:18 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 14<sup>th</sup> day of July 2011. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

bdw  
(attachment – 1)



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Mesa, Arizona 85211-1466

Study Session  
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Attachment 1  
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mesaaz.gov

July 14, 2011

TO: CITY COUNCILMEMBERS  
FROM: MAYOR SCOTT SMITH   
SUBJECT: Appointments to Boards and Committees

Attached are my recommendations for two new appointments to City of Mesa Advisory Boards and Committees.

**Human Services Advisory Board** – Nine-member board with one new appointment.

Elan Vallender, District 6. Mr. Vallender is an operations manager with Galaxy Gate Systems. He holds a bachelor of business from Ottawa University and is currently pursuing his master's degree from Arizona State University in urban management. Mr. Vallender volunteered for Americorps and the Spina Bifida Association of Arizona. His partial term will expire June 30, 2012.

**Museum & Cultural Advisory Board** – Eleven-member board with one new appointment.

Wesley Ringel, District 2. Mr. Ringel is a professional musician at the Talking Stick Resort and a voice teacher. He holds a bachelor's degree in music from Hampshire College. Mr. Ringel volunteered for Organizing for America and Hands-On Greater Phoenix. His term will expire June 30, 2014.